

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Vacant, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**CERTIFICATE OF RECOGNITION PRESENTED TO
LONG BEACH POLY HIGH SCHOOL GIRLS BASKETBALL TEAM
ON THE OCCASION OF WINNING THE 2007 CIF CHAMPIONSHIPS**

**PROCLAMATION PRESENTED TO AMERICAN HUMANE ASSOCIATION
ON THE OCCASION OF "BE KIND TO ANIMALS WEEK"**

**PROCLAMATION PRESENTED TO DR. JENNIFER PAGER
ON THE OCCASION OF CALIFORNIA DAY OF THE TEACHER**

**PROCLAMATION PRESENTED FOR
NURSE RECOGNITION WEEK, MAY 6 - 12, 2007**

PRESENTATION OF AMGEN TOUR VIDEO RECAP

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARING:

1. 07-0355 Recommendation to receive the supporting documentation into the record, conclude the public hearing, overrule the appeal by William "Mike" Wilson, and sustain the decision of the City Planning Commission to approve an Administrative Use Permit and Local Coastal Development Permit to legalize four dwelling units creating a total of eight dwelling units at 1826-1932 E. 1st Street (Case No. 0610-12). (District 2)

Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING

Suggested Action: Approve recommendation.

HEARINGS:

2. 07-0484 Recommendation to receive supporting documentation into the record, conclude the public hearing on the proposed amendments to the Long Beach Boulevard Planned Development District (PD-29) to establish development standards for automobile sales businesses; and
- 07-0485 Declare ordinance amending the Long Beach Boulevard Planned Development District (PD-29), read the first time and laid over to the next regular meeting of the City Council for final reading (Case No. 0601-07). (Districts 1,6)
- Office or Department:** PLANNING COMMISSION; PLANNING AND BUILDING
- Suggested Action:** Approve recommendation.
3. 07-0486 Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance establishing the R-4-M Zone (Subdivided Mobilehome Park District) read the first time and laid over to the next regular meeting of the City Council for final reading (Case No. 0308-05) (Citywide);
- 07-0487 Declare ordinance approving a Rezoning from RM (Mobilehome Park) to R-4-M (Subdivided Mobilehome Park District) of the subject property to allow the subdivision of the Windward Village Mobilehome Park at 3595 Santa Fe Avenue read the first time and laid over to the next regular meeting of the City Council for final reading (Case No. 0308-05) (District 7); and
- 07-0488 Approve resolution submitting the Ordinance Amendment establishing the R-4-M Zone to the California Coastal Commission as implementing resolution for the City's Local Coastal Program.
- Office or Department:** PLANNING COMMISSION; PLANNING AND BUILDING
- Suggested Action:** Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (4 - 12)

4. 07-0501 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Department of Planning and Building.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
5. 07-0507 Recommendation to refer to City Attorney damage claims received between April 19, 2007 and May 3, 2007.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
6. 07-0489 Recommendation to authorize City Manager to execute a Business Associate Agreement with OSI Collection Services, Inc., to provide collection services pursuant to the Collection Agency Services Contract approved by the City Council on October 17, 2006. (Citywide)
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

7. 07-0490 Recommendation to authorize City Manager to execute an agreement, and any subsequent amendments, in the amount of \$346,743 for a period of one year, with the County of Los Angeles to provide alcohol and drug abuse rehabilitation services. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. 07-0491 Recommendation to authorize City Manager to execute a waiver of federal receipt of the City of Long Beach's ninth year allocation of \$16,391 in Juvenile Accountability Block Grant program funds to the County Los Angeles, for the Juvenile Offender Intervention Network Program housed in Long Beach Juvenile Court, to divert first-time serious juvenile offenders from the court system through an intensive, one-year program. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. 07-0492 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 63557 located north of 5th Street and east of Nebraska Avenue. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

10. 07-0493 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 63797 located north of 14th Street and east of Coronado Avenue. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. 07-0494 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 64565 located south of 15th Street and west of Obispo Avenue. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

12. 07-0500 Recommendation to receive and file minutes of:
Harbor Commission - April 16, 2007.
Parks and Recreation Commission - March 15, 2007.
Water Commission - April 5, 2007.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

13. 07-0495 Recommendation to request City Attorney to prepare an ordinance to
extend the news rack pilot program for an additional year.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD
DISTRICT

Suggested Action: Approve recommendation.

14. 07-0504 Recommendation to request City Attorney to draft an ordinance
repealing the "for cause" provision in the Long Beach Municipal
Code Section 2.21.040, which speaks to the removal of a City
representative from the board of directors of the Metropolitan
Water District of Southern California.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT

Suggested Action: Approve recommendation.

15. 07-0506 Recommendation to request City Attorney to prepare an ordinance that would specify that such funds generated as a result of Proposition H shall be:

1. Utilized only for Police and Fire Departments;
2. Apportioned equally each fiscal year to the Police and Fire Departments budgets;
3. Utilized to supplement funding from other sources; and shall not replace other funding sources; and
4. Reported quarterly to the City Council.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

16. 07-0508 Recommendation to request City Council support naming the new community center at Admiral Kidd Park as the "Congresswoman Juanita Millender-McDonald Community Center"; and refer the item to the Housing and Neighborhoods Committee and the Parks and Recreation Commission.

Office or Department: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

17. 07-0509 Recommendation to request City Attorney to draft a resolution in support of SB 7 (Oropeza) - smoking in cars with kids; and request City Manager to communicate the City Council's support of SB 7.

Office or Department: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

18. 07-0496 Recommendation to adopt resolutions authorizing making certain findings regarding the construction of certain public improvements with funds from the West Beach and Downtown Redevelopment Project Areas. (Districts 1,2)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

19. 07-0497 Recommendation to approve the selection of ICMA Retirement Corporation (ICMA-RC) as the single vendor for the City's 457 Deferred Compensation Plan, authorize the contract process that will allow the City of Long Beach to draft the contract between the City of Long Beach and ICMA-RC, and authorize City Manager to execute the contract and all documents related to the contract. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. 07-0498 Recommendation to authorize City Manager to submit a grant application to the U.S. Department of Housing and Urban Development (HUD) for the 2007 Continuum of Care for Homeless Assistance Program and execute all necessary documents, subgrants and any amendments changing the amounts of the award or extending the grant term upon receipt of HUD funding. The Grant award amount will be between \$4 million and \$7 million, for a period of one to five years. Funding will be made available through HUD and an appropriation requested in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) through the Fiscal Year 08 budget process. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES; BOARD OF HEALTH AND HUMAN SERVICES;
HOMELESS SERVICES ADVISORY COMMISSION

Suggested Action: Approve recommendation.

ORDINANCES:

21. 07-0502 Recommendation to declare ordinance amending Chapter 16.04 of the Long Beach Municipal Code by amending Subsection A of Section 16.04.030, and by adding Subsections I through N to Section 16.04.040, all relating to Belmont Veterans' Memorial Pier read the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

22. 07-0503 Recommendation to declare ordinance amending Chapter 16.16 of the Long Beach Municipal Code by amending Subsection 16.16.010(K), relating to the overnight parking program read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

23.

24.

25.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, May 8, 2007 – Tidelands and Harbor Committee at 1:00 P.M., Council Chamber.

Monday, May 14, 2007 – Joint Meeting with Housing and Neighborhoods Committee and Transportation and Infrastructure Committee at 6:30 P.M., Millikan High School.

Tuesday, May 15, 2007 – Budget Oversight Committee at 3:00 P.M., Council Chamber.

Tuesday, May 22, 2007 – Public Safety Committee at 1:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, May 15, 2007 – Hearing on appeal of project entitlements for the Seaport Marina Project (6400 E. Pacific Coast Highway) and approval of amendments to Southeast Area Development and Improvement Plan (SEADIP) (PD-1), General Plan, and Local Coastal Program (Case No. 0507-19). (District 3)

Tuesday, May 15, 2007 – Proposed hearing for YHB Long Beach LLC, dba Holiday Inn Long Beach Airport, for a Permit for Entertainment With Dancing, 2640 Lakewood Boulevard. (District 5)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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